

**MINUTES
YANCEYVILLE TOWN COUNCIL
March 3rd, 2015
7:00 PM**

The meeting of the Town Council was held in the Council Chambers at the Yanceyville Municipal Services Building on March 3rd, 2015 at 7:00 PM.

Council members present: Alvin Foster, Mayor Pro-Tem, Brian Massey, Odessa Gwynn, and Keith Tatum.

Staff: Brian Collie, Town Manager, & Lee Farmer, Town Attorney.

Item 1: Call To Order

Mayor Pro-Tem Alvin Foster called the meeting to order at 7:00 PM. Meeting opened with silent prayer. He asked all to stand for the pledge of allegiance. The Mayor-Pro Tem also reviewed the statement of Rules and Procedures.

Item 2: Review and Adoption of Agenda – Mayor Pro-Tem & Council

After review Mrs. Odessa Gwynn made a motion to approve the agenda. The motion was seconded by Mr. Brian Massey and passed with a unanimous vote.

Item 3: Consent Agenda

Mayor Pro-Tem Foster asked Council to review the minutes from February 3rd, 2015. After review Mrs. Gwynn made a motion to adopt as presented. The motion was seconded by Mr. Brian Massey and passed with a unanimous vote.

Item 4: Public Comment

There were no public comments at this time.

Item 5: Bartlett Yancey FFA Chapter Request

Mr. Ken Watlington, Head of the Bartlett Yancey's Future Farmers of America, along with three Bartlett Yancey High school students came before Council with a request to receive water for agricultural purposes at 1087 Main St. Mr. Watlington along with his students presented to Council on the requests to receive water from the Town for their community garden located at the above stated address. They informed Council that the garden was put in place after the FFA chapter received grant funding and all of the gardens proceeds are donated back into the

community. Mr. Watlington stated that this project helps instill into our young people the need to give back to the community, and teaches them basic agricultural skills. Mayor Pro-Tem Foster said that he knew there was a water meter going to the structure located on the property but he wasn't sure if that meter was serviced if water to the house could be shut off so that it is not affected if a problem ever arose.

After FFA's presentation and discussion Gwynn commented that we need to make sure before we give the FFA Chapter water for this need that it does not set precedence. Attorney Farmer spoke up and stated that he could construct an inter-local agreement with the school system for their need if Council agreed upon the request. Council agreed to have approval of the request put on next month's agenda under the condition that we had approval from the property owner and that the water to the structure located on the lot could be disconnected so that water was only servicing the community garden's needs.

Item 6: First Fridays Discussion- Town Manager

Manager Collie addressed Council stating that the Town's annual First Friday events are getting near with the first month beginning in May. He said that the late Mayor Curtis Davis always handled the scheduling, talent, and even coordination. Mr. Collie asked Council how to proceed with this event and if they would like to set-up a special committee to address the event's needs, and/or if anyone on Council would like to volunteer. After discussion Mayor Pro-Tem Foster and Council-Woman Gwynn stated that they would like to help. Manager Collie thanked them and said that he would get with them about details.

Item 7: Re-Adoption of Policies, Procedures, Plans, Resolutions and Ordinances for the 2015-2018 NC CDBG Programs

Manager Collie presented to Council stating that in their agenda packets is a complete list of the Policies, Procedures, Plans, Resolutions and Ordinances for the 2015-2018 NC CDBG Programs. He stated that they are the same documents Council approved the previous year and needed to be re-adopted in order for the Town to resubmit an application to CDBG's water/sewer funding grant program so that the Town can hopefully receive full funding for the Wastewater Plant upgrades previously approved.

After discussion Mrs. Gwynn made a motion to re-adopt the Policies, Procedures, Plans, Resolutions and Ordinances for the 2015-2018 NC CDBG Programs as presented. The motion was seconded by Mr. Massey, and passed with a unanimous vote.

Item 8: Town Manager Report

Manager Collie presented the following report:

-All easements and deeds for the Town's sidewalk/multi-use path project going to Maud Gatewood Park have been finalized by Attorney Farmer. We are currently awaiting a formal response from Senator Woodard on securing the additional \$100,000 in funding needed to be able to complete the project as presented and desired.

-The completion of the emergency waterline project has been delayed due to weather but the Town's engineer and contractor have ensured that we will complete the project before the expiration of our supplemental bond order on May 28th.

-As stated at last month's meeting I had sent a letter to the County confirming that the Town would take over and be responsible for the County's waterline from the City of Danville to North Elementary School if the County desired. The Commissioners voted on this at their last meeting and did not desire to turn the waterline over to the Town with a 4 to 3 vote.

-We are still waiting on the County to approve the Economic Development Commissions Chairman as the contact with the School of Government for the Economic Development Study as the Town approved last month. The County had verbally agreed before I took this step last month that they would follow suit.

-The Town's solar workshop is scheduled for Thursday, March 5th at 7:00 p.m.

-I will be at the School of Government at the Municipal Administration course March 17th thru the 20th.

-We need to go ahead and set our Budget Workshop dates for FY 2015-2016 so I can present the Budget Calendar at the next meeting. I recommend the following dates:

- Week of April 6th-10th – Budget Workshop (Basics, outline priorities, etc.)
- Week of April 13th -17th – Budget Workshop (General Fund Review)
- Week of April 20th – 24th – Budget Workshop (Enterprise Fund Review)
- Week of April 27th- May 1st – Budget Workshop (optional)
- May 5th Council Meeting – Budget is announced to the public (final/minor adjustments can be made)

-June 2nd Council Meeting – Public Hearing, Budget Presentation,
Council adoption

-Attached you will find the Town's Financial Statements for February
2015.

After Manager Collie's presentation Council had discussion and agreed to
the follow schedule for Budget Workshops:

-April 9th, 6:00 p.m. – Budget Workshop (Basics, outline priorities, etc.)

-April 16th, 6:00 p.m. – Budget Workshop (General Fund Review)

-April 23rd, 6:00 p.m. – Budget Workshop (Enterprise Fund Review)

-April 30th – Budget Workshop (optional)

Item 9: Informal Discussion/Public Comment

Ms. Margie Badgett-Lampkin addressed Council stating that she had
written a letter to the radio station about comments from one of their
employees at a Town First Friday event last year but has yet to receive a
response. She went on to let Council know about her displeasure with the
lack of a proper apology from the gentleman that made the comments, and
that many citizens in the community are still angry about what was said.

Mr. Gilbert Anderson addressed Council saying that he knows it is very
hard to find volunteers at times. He suggested the Town contact PCC for
possible help.

Item 14: Adjournment

After no further discussion Mrs. Gwynn made a motion to adjourn. Mr.
Massey seconded the motion which passed with a unanimous vote.

Brian Collie, Town Manager/Clerk, prepared the above minutes. They
represent a brief description of those matters that were addressed at this
meeting. A detailed account of this meeting is available for review on
tape at the Yanceyville Municipal Services Building.

Respectively Submitted:

Alvin Foster, Mayor Pro Tem

Brian Collie, Town Clerk

Yanceyville Town Council
Meeting February 3, 2015